

Louisville Metro Council Final Agenda

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

Meeting Date:

01/07/2010

Meeting Time:

5:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

David W. Tandy (4)

Pro-Tem:

Dan Johnson (21)

Council Minutes:

1- [Regular Council Minutes - December 17, 2009](#)

Committee Minutes

2- [Regular: Committee of the Whole - December 17, 2009](#)

3- [Special: Labor & Economic Development - December 29, 2009](#)

Communication From Mayor - Appointments

4- [Extension Board](#)

5- [Louisville Metro Criminal Justice Commission](#)

6- [Historic Landmarks and Preservation Districts Commission.](#)

7- [Louisville/Jefferson County Metro Revenue Commission.](#)

Consent Calendar:

8- [R-260-12-09 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO R.C. TWAY COMPANY DBA KENTUCKY TRAILER FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 26.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

9-

[O-228-12-09 AN ORDINANCE AMENDING ORDINANCE NO 68, SERIES 2009 RELATING TO THE APPLIANCE PARK DEVELOPMENT AREA.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Barbara Shanklin
James Peden

Old Business:

New Business:

10-

[O-01-01-10 AN ORDINANCE APPROPRIATING \\$1,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES RELATED TO ACTORS EDUCATION IN-CLASS RESIDENCIES AT SENECA HIGH SCHOOL, WHICH PROGRAM RECEIVED \\$4,500 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009 AND \\$3,000 IN ORDINANCE NO. 182, SERIES 2009.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

11-

[O-06-01-10 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5,001 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch

12-

[O-07-01-10 AN ORDINANCE APPROPRIATING \\$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \\$5,000 EACH FROM DISTRICTS 4 AND 1; \\$2,500 EACH FROM DISTRICTS 5 AND 2; AND \\$2,000 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE QYRX GROUP, INC., FOR EXPENSES ASSOCIATED WITH THE DERBY CITY FOOTBALL CLASSIC.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

David Tandy
Judy Green
Cheri Bryant Hamilton
Barbara Shanklin
Mary C. Woolridge

13-

[O-02-01-2010 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$10,000 OF FUNDING FROM THE](#)

NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

14-

O-03-01-2010 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

15-

O-04-01-10 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY COMBINING CAPITAL PROJECTS.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Judy Green

16-

R-03-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (RATIO ARCHITECTS, INC. - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: George Unseld

17-

R-04-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (Catholic Charities of Louisville, Inc.- \$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Rick Blackwell

18-

R-05-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$100,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

19-

R-06-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (ENERGY EFFICIENT HOMES OF KENTUCKIANA, LLC - \$100,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

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[R-07-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JAMES AUSTIN \\$14,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Barbara Shanklin

21-

[R-08-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(CATHERINE R. MCBRIDE - \\$21,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

22-

[R-09-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER - \\$12,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: David Tandy

23-

[R-10-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED MEMORANDUM OF AGREEMENT WITH THE HOUSING PARTNERSHIP, INC. \\$ 3,335,500.00.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

24-

[R-01-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF COMMUNITY SERVICES, CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT \(STIMULUS\), IN THE AMOUNT OF \\$249,975 FOR THE STRENGTHENING COMMUNITIES FUND \(SCF\) STATE, LOCAL, AND TRIBAL GOVERNMENT CAPACITY BUILDING PROGRAM FOR THE PURPOSE OF BUILDING SERVICE DELIVERY SUPPORT CAPACITY WITHIN METRO GOVERNMENT AND WITH SELECTED NON-PROFITS FOR CERTAIN ELIGIBILITY BASED PROGRAMS THROUGH THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

25-

[R-02-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF](#)

[WEATHERIZATION KITS FROM E.ON U.S. LLC VALUED AT APPROXIMATELY \\$16,230.00 TO BE USED BY COMMUNITY ACTION PARTNERSHIP \(CAP\) FOR DISTRIBUTION TO CLIENTS OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM \(LIHEAP\).](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

26-

[O-05-01-10 AN ORDINANCE AMENDING SECTION 113.22\(E\) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("LMCO"\) PERTAINING TO CONDITIONS GOVERNING LICENSES OF ALCOHOLIC BEVERAGES.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

27-

[O-09-01-10 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL TO R-7, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1043-1045 EAST WASHINGTON STREET, CONTAINING 5,471 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 9884\). \(March 3, 2010\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

28-

[O-10-01-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 400 SHELBY STATION DRIVE, CONTAINING 17.3 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 12573\). \(March 3, 2010\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

29-

[O-08-01-10 AN ORDINANCE AMENDING CHAPTERS 1, 2, 4 AND 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO SIGNS \(CASE NO. 8503\). \(June 2010\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

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[O-11-01-10 AN ORDINANCE AMENDING CHAPTER 1, SECTION 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE DEFINITIONS OF "DWELLING UNIT," "FAMILY," "BOARDING AND LODGING HOME," AND "BED AND BREAKFAST." \(CASE NO. 13391\). \(June 2010\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

ELECTION OF THE PRESIDENT OF THE METRO COUNCIL

31-

Nominations

ELECTION OF THE METRO COUNCIL CLERK

32-

Nominations

Adjournment

Announcements

Addendum: